

Southland Executive (West Calcasieu) Airport

June 27, 2013

AGENDA

The REGULAR MONTHLY MEETING of the West Calcasieu Airport Managing Board will be held in the conference room at Southland Field on Tuesday, **July 2, 2013**. The meeting will begin at 5:00P.M. The agenda for the meeting follows:

THE WEST CALCASIEU AIRPORT MANAGING BOARD REQUESTS THAT ALL CELL PHONES BE SET TO VIBRATE OR TURNED OFF FOR THE DURATION OF THE MEETING

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

APPROVAL OF MINUTES FROM THE June 4, 2013 Regular MEETING and JUNE 11, 2013 Special Meeting.

ADDITIONS / DELETIONS TO AGENDA

FINANCIAL REPORT - DARLA PERRY

MANAGER'S REPORT – MICHAEL MCDOUGALL

OLD BUSINESS

Committee report KCTE, INC.selected for Mowing and Weed Abatement

Update on 25 year celebration - R.K. Levens

Executive Session: Personnel Report, re Michael McDougall evaluation

NEW BUSINESS

CHAIRMAN'S REMARKS

ADJOURN

*West Calcasieu Airport
Managing Board*

Tim Dougherty, Chairman

Members

R. K. Levens

Bill Hankins

Scott Foreman

Dalton Langford

Joseph R. Palermo Jr.

Manager:

Michael A. McDougall